MANSFIELD FEMALE COLLEGE MUSEUM 101 Monroe Street Mansfield, Louisiana 71052 318-871-9978 STATE GOVERNING BOARD MEETING THURSDAY, OCTOBER 1, 2015 – 1:30PM

Members Present: Beverly Bedsole, Riemer Calhoun, Jr., John Freeman, Carolyn Huckabay, Raymond Powell, Jeannie Rogers and Sandy Spaulding

Members Excused: Ellen Abington, Beverly Bruce, Britney Green, Johnny McFerren and Judson Rives

Staff: Barbara Valentine

The quarterly meeting of the Mansfield Female College Museum State Governing Board met in regular session Thursday, October 1, 2015 at 1:30pm. There were seven members present.

Mr. Raymond Powell, Chairman, called the meeting to order and led in prayer. Mr. John Freeman led the Pledge of Allegiance.

Motion was made by Ms. Jeannie Rogers, seconded by Ms. Sandy Spaulding to approve the minutes of the June 30, 2015 meeting as printed. Minutes were approved.

Mrs. Barbara Valentine gave an update on the renovations to the museum. As of this date all have been completed. The DeSoto Parish Sheriff's office is taking care of the lawn and flower beds at no cost to the state. The front entrance has been completed but needs some more things done to call attention to the entrance. As of now it appears that you can go down the drive and go out through the columns as the drive is even with the steps to the front entrance off Monroe Street. Ms. Beverly Bedsole had put plants at this entrance to call attention to this situation but for some reason they were removed. Mr. Powell is to check into this matter for the board. A motion was made by Ms. Spaulding,

seconded by Ms. Bedsole and approved by the board to check and see if it could be made into a one way drive entering from Monroe Street and exit from one of the other 3 entrances. Mr. Powell will also check into this matter.

Two members are going to resign from the board: Beverly Bruce due to health reasons and Britney Green. Britney is no longer with the D. A.'s Office in DeSoto Parish and has moved. Mrs. Candace Cox and Mr. Jack Sibley were submitted to take their place on the board with the state's approval. Also Marsha Richardson and Toni Chaffin were suggested to be alternates. Ms. Spaulding will talk to Mr. Sibley and Mr. Riemer Calhoun, Jr. will get his wife to talk with Mrs. Cox. If they agree to serve their names will be submitted to the state for approval. Motion was made by Ms. Spaulding, seconded by Ms. Rogers, approved by the board for their names to be submitted.

New business hours for the MFCM are Tuesday, Thursday and Friday from 11am until 4pm. Guidelines for the museums operations have come under question by some. Mr. Powell will get in touch with Mr. Wayne Waddell, Director, to find out more about this situation.

Mrs. Raymond Powell never forgets to send the board some refreshments and today was no exception. They were delicious and everyone truly appreciates her for always thinking of us.

There being no further business the motion was made by Ms. Bedsole, seconded by Ms. Spaulding to adjourn.

Meeting Adjourned

Respectfully submitted,

Barbara Valentine